

**MILACA TOWNSHIP AGENDA**  
**Regular Meeting of Town Board**  
**Monday, September 9, 2019**  
**Town Hall @ 7pm**

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Approval of agenda – any additions or changes?
- c. Approval of previous meeting minutes: August special board meeting minutes
- d. Approval of Treasurer’s August report and cash control statement
- e. Review and approval of claims (\$4,386.51) and gross payroll (\$3,812.50) Check numbers approval tonight: 8786-8798 and claim numbers 18549-18555

2. **OLD BUSINESS**

- a. Shared airport road – any updates?
- b. Gravel/gravel hauling update

3. **NEW BUSINESS**

- a. Road report
- b. Annexation ordinance – received from the state of MN
- c. Upcoming Events:
  - i. Township Legal seminar hosted by Couri & Ruppe Law Office (Oct. 5 or Oct. 12) – anyone go to the Sept meeting?
  - ii. 2019 MN Fall Expo – October 2 & 3, 2019 in St. Cloud MN

4. **ADJOURNMENT**

**The next Regular Town Board Meeting will be on Monday, October 14, 2019 at 7pm**